

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Barbara McDaniel, MMC, Assistant Town Clerk / (954) 797-1023

PREPARED BY: Barbara McDaniel, MMC, Assistant Town Clerk

SUBJECT: Appointments

AFFECTED DISTRICT: n/a

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: Appointments

REPORT IN BRIEF: Appointments required to be made by Council

PREVIOUS ACTIONS: n/a

CONCURRENCES: n/a

FISCAL IMPACT: not applicable

Has request been budgeted? n/a

RECOMMENDATION(S): Other - n/a

Attachment(s): List of appointments needed

Item #		Previous Appointment	TOTAL # OF MEETINGS HELD	# OF ABSENCES	INTERESTED IN BEING REAPPOINTED	Comments
APPOINTMENTS FOR MAYOR PAUL						
6.1.1	AGRICULTURAL ADVISORY BOARD	Greg Hoover				missed 3 consecutive meetings
6.1.2	GREEN ENERGY & ENVIRONMENTAL COMMITTEE	vacant (2)				
6.1.3	SITE PLAN COMMITTEE	Jeff Evans	14	1	Y	abstained once
APPOINTMENTS FOR VICE-MAYOR CROWLEY						
6.2.1	GREEN ENERGY & ENVIRONMENTAL COMMITTEE	vacant (2)				
6.2.2	SITE PLAN COMMITTEE	Casey Lee	14	3	Y	
APPOINTMENTS FOR COUNCILMEMBER CALETKA						
6.3.1	GREEN ENERGY & ENVIRONMENTAL COMMITTEE	vacant (2)				
6.3.2	PLANNING & ZONING BOARD	Phillip Busey	14	0	Y	
6.3.3	SITE PLAN COMMITTEE	Sam Engel, Jr.	14	3	Y	
APPOINTMENTS FOR COUNCILMEMBER LUIS						
6.4.1	GREEN ENERGY & ENVIRONMENTAL COMMITTEE	vacant (2)				
6.4.2	OPEN SPACE ADVISORY COMMITTEE	John Capozzoli				resigned 07/2008
6.4.3	SENIOR CITIZEN ADVISORY BOARD	Judy Paul				resigned 03/2008
6.4.4	SITE PLAN COMMITTEE	Harry Venis	14	3	Y	
APPOINTMENTS FOR COUNCILMEMBER STARKEY						
6.5.1	GREEN ENERGY & ENVIRONMENTAL COMMITTEE	vacant (2)				
6.5.2	OPEN SPACE ADVISORY COMMITTEE	Casey Lee				resigned 09/2008
6.5.3	PLANNING & ZONING BOARD	Mimi Turin	11	4	Y	
6.5.4	SITE PLAN COMMITTEE	Bob Breslau	14	1	Y	

Pursuant to Code Section 2-72(d), a board/committee member who is absent for three consecutive meetings or is absent for 50% or more of the meetings in any twelve (12) month period, is automatically dismissed from the board/committee. If the Councilmember who appointed that person to the board/committee feels that there were extenuating circumstances for the absences and that it is in the best interest of the Town that the person be reappointed, the Councilmember may reappoint that same person to the board/committee to complete the unexpired term of that board/committee member's seat.

PLANNING & ZONING BOARD

Section 760.80 of the Florida Statutes requires that statutorily created decision making or regulatory boards select, from among the best-qualified persons, those persons whose appointment would ensure that the membership of the board accurately reflects the proportion of each group of the area's minority population represented by the board. Section 760.80 also requires that the board's membership be determined by the most recent federal decennial census which is as follows:

2000 Census Minority Groups Percentage

African American 5.2%
Hispanic American 18.8%
Asian American 3.4%
Native American .6%
American Females 51.3%

When appointing members to this board, the appointing authority should give weight to the above minority groups.